

*City of New Holstein*  
**Police & Fire Commission**

**City Hall  
2110 Washington Street  
New Holstein, WI 53061**

**3:00 pm**

**May 6th, 2013**

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Members present : James Stecker, President; Elroy Schreiner, Vice President; Amy Wempner, Secretary; Melvin Jacobson; William Kandler

Others present: Police Chief Brian Reedy; Mayor Dianne Reese; Fire Chief Denis Mayer

The meeting was called to order at 3:00pm by President James Stecker. The minutes of the meeting were taken by Secretary Amy Wempner.

The Pledge of Allegiance was recited.

Stecker called for nominations for Commission President. Schreiner nominated Stecker. Kandler made a motion and it was seconded by Schreiner and carried to elect Stecker as President.

Nominations for Vice President were called. Wempner nominated Schreiner. Jacobson made a motion and it was seconded by Stecker and carried to elect Schreiner as Vice President.

Nominations for Secretary were called. Schreiner nominated Wempner. Schreiner made a motion and it was seconded by Jacobson and carried to elect Wempner as Secretary.

A motion was made by Kandler, seconded by Schreiner, and carried to approve the agenda.

A motion was made by Jacobson, seconded by Schreiner, and carried to approve the minutes from the previous meeting.

There was no public participation.

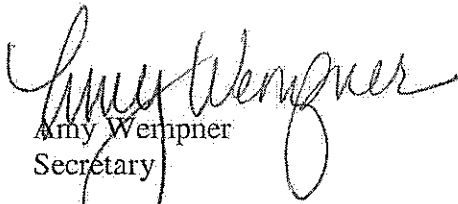
Chief Reedy provided the Commission with the department's 2012 Annual Report, and also updated the Commission on the status of the joint hiring process with the Kiel Police Department. Officers Fischer and Nennig have resigned from the Department, leaving them with the need to hire 2 part time officers.

Chief Mayer updated the Commission on the fire department. A motion was made by Wempner, seconded by Schreiner and carried to approve the hiring of a third party to perform fire inspections/code enforcement for the department.

The next meeting date has not been set.

A motion to adjourn was made by Wempner, seconded by Jacobson and carried.

Being no further business, the meeting was adjourned at 3:50pm.

  
Amy Wempner  
Secretary